WV Health Innovation Collaborative Better Care Work Group Meeting Notes March 24, 2015

People Participating: Arnie Hassen, WVSOM

Jean Kranz, WVHII Anne Williams, BPH Dan Mace, BPH

Ashley Noland, WVHEPC Erin Snyder, WVCBP Nancy Sullivan, DHHR Chris Zinn, Hospice Council

Crystal Welch, WVMI
Dan Christy, BPH
Phil Shimer, WVBHPA
Barbara Wessels, UniCare
David Rapp, Wheeling Hospital

Jeff Wiseman, DHHR

Jim Kranz, Hospital Association Jeremiah Samples, DHHR

Participating by Phone: Hallie Morgan, Hospital Association

Gary Murdock, WVU

Chris Budig, Telehealth Alliance Leslie Cottrell, WVU, HSC

Valerie Jividen – Hospital Association Karen Fitzpatrick, WVU Healthcare Georgia Narsavage, WVU HSC

Dr. Hassen opened the meeting and introductions were made. The agenda was reviewed.

He gave some background information on the SIM Grant. WV was awarded the Model Design grant. Dr. Hassen went over the deliverables with the group. This material was sent to everyone in advance of the meeting. The Stakeholder Engagement Plan which Leslie Cottrell and Nancy Sullivan are working on is due March 30, 2015.

There are several teams already in place working on various aspects of the grant. There is a steering committee, chaired by the Secretary of DHHR, through the Governor's Office; a Project Management Team; Advisory and Stakeholder Groups, etc. There is wide community stakeholder engagement. The final innovation plan is due 1/31/2016.

Dr. Hassen shared the Idaho SIM Design Excerpt. This is on the website. He encouraged participants to take the time to read this. Their goal is to pick a couple of performance measures in the first year and build as they move forward. Idaho is a 4 years multi-step plan.

He reviewed the focus of the Better Care Workgroup. Based on the triple aim concept; Care, Health and Cost. He shared information from the Institute for Healthcare Improvement; whole system measures, IOM dimensions of quality, and care locations. This information was sent to everyone in advance of the meeting.

He spoke on the collaboration between the WVHIC Work Groups. Leslie Cottrell will be discussing the role of the Better Health Work Group in Thursday's meeting. Leaders of all three of the work groups will be working together. We don't want silos. It is a very strong part of the SIM proposal to use the collaborative and other resources already available in the state.

Dr. Hassen reviewed next steps. We will need to determine how move forward if WV gets the next round of funding. What role will this group play?

Discussion followed.

- •Important to have oral health and behavioral health on the agenda and in all of the discussions
- ■WV is #1 in mental health issues.
- •Oral health and behavioral health are included in the population health data that is the core for the SIM grant
- Strong emphasis on Patient Centered Medical Homes encouraged by CMS
- •What is meant by a PCMH and what can they do? Do they save money?
- •Long-term care hasn't been discussed enough. Make sure seniors are involved in stakeholder groups
- Concurrent legislation being looked at by the Legislature and also by Medicaid

Nancy Sullivan shared with the group that the environmental scan is the next deliverable due on the SIM grant. Everyone needs to share their information, what they are already doing, data they already have, scans they have done, etc. to the Better Care Work Group so they can start putting this information together.

Dr. Hassen shared that Amanda McCarty, Bureau for Public Health, will also be presenting at Thursday's Better Health Work Group on the Bureau's State Health Improvement plan which will also be a big part of the SIM grant.

Action Items:

- Mr. Samples suggested hearing a presentation from Medicaid on Quality Review, and Quality Measures. The group agreed. Work will be done to get this on the agenda at the Better Care Work Group in the next couple of months.
- Share any reports, information you gathered, etc. to Nancy Sullivan so she can begin
 working on the environmental scan. Nancy will send an e-mail out to the group with
 more information regarding this.

• Georgia Narsavage will run some reports from the Rural Health database and send to Nancy.

Dr. Hassen encouraged folks to read the Idaho design. Need input from all organizations involved. Information will be shared with everyone. Participate now, or don't complain when it's done. Important for everyone to step-up!

Next Meeting:

April 21, 2015, 2:00 – 4:00 p.m. One Davis Square, Suite 100 East Conference Room 134